

**Minutes of the Burrillville Budget Board held Thursday, March 12, 2015 at 6:32 P.M. at the Town Building, 105 Harrisville Main Street, Harrisville, RI.**

**MEMBERS PRESENT:** Arthur Hurley, Chair, Nathan St. Pierre, Vice Chair, Judy Aubin, Robert Tetreault, Alternate Donison Allen (voting member) and Alternate Dennis Anderson (non-voting member).

**Note:** Ken Milligan's resignation from the Budget Board was accepted by the Town Council on March 11, 2015.

**OTHER MEMBERS PRESENT:** John Mainville, Ex-Officio, Finance Director and Mark Adams, Treasurer

**MEMBERS ABSENT:** None

**1. VOTED** to approve the minutes of the regular meeting held on March 5, 2015; and dispense with the reading of said minutes.

**Motion by Judy Aubin. Seconded by Donison Allen. The vote was unanimous by the five members present.**

**2. Consider and act on Town Budgets:**

**• Deliberate on Municipal Department Operating Budget Requests**

**Police Department**

**VOTED** to reduce the Conference line to \$500.

**Motion by Judy Aubin. Seconded by Donison Allen. The vote was unanimous by the five members present.**

**VOTED** to reduce the Radios line from \$20,000 to \$15,000.

**Motion by Judy Aubin. Seconded by Donison Allen. The vote was unanimous by the five members present.**

**VOTED to decrease the Miscellaneous line to \$500.**

**Motion by Judy Aubin. Seconded by Donison Allen. The motion carried, four in favor, one opposed. Voting in favor of the motion were Donison Allen, Judy Aubin, Nathan St. Pierre and Arthur Hurley. Robert Tetreault voted in opposition.**

**VOTED to allocate \$5,000 for Software.**

**Motion by Donison Allen. Seconded by Judy Aubin. The vote was unanimous by the five members present.**

**VOTED to reduce Machinery and Equipment to \$4,000.**

**Motion by Judy Aubin. Seconded by Donison Allen. The vote was unanimous by the five members present.**

**VOTED to adopt a revised budget for the Police Department of \$2,368,585.**

**Motion by Robert Tetreault. Seconded by Donison Allen. The vote was unanimous by the five members present.**

## **Public Works**

**VOTED to fund \$2,500 for Radios.**

**Motion by Donison Allen. Seconded by Robert Tetreault. The vote was unanimous by the five members present.**

**VOTED to reduce Building Supplies to \$1,500.**

**Motion by Judy Aubin. Seconded by Donison Allen. The vote was unanimous by the five members present.**

**VOTED to reduce Construction Supplies to \$1,000.**

**Motion by Judy Aubin. Seconded by Donison Allen. The vote was unanimous by the five members present.**

**VOTED to drop Ice Controls to \$100,000.**

**Motion by Judy Aubin. There was no second.**

**VOTED to drop Ice Controls to \$110,000.**

**Motion by Judy Aubin. There was no second.**

**VOTED to recommend a budget of \$1,381,645 for Department of Public Works.**

**Motion by Robert Tetreault. Seconded by Judy Aubin. The vote was unanimous by the five members present.**

**VOTED to fund Repair/Vehicle for Public Works Transportation (Mini Bus) at \$500.**

**Motion by Nathan St. Pierre. Seconded by Donison Allen. The vote was unanimous by the five members present.**

**VOTED to fund Public Works Transportation (Mini Bus) at \$23,200.**

**Motion by Nathan St. Pierre. Seconded by Donison Allen. The vote was unanimous by the five members present.**

**VOTED to revisit DPW Road Maintenance.**

**Motion by Judy Aubin. Seconded by Nathan St. Pierre. The vote was unanimous by the five members present.**

**VOTED to reduce Road Maintenance from \$35,000 to \$20,000.**

**Motion by Judy Aubin. Seconded by Donison Allen. The vote was unanimous by the five members present.**

**VOTED to fund the Department of Public Works at a total of \$1,366,645.**

**Motion by Nathan St. Pierre. Seconded by Donison Allen. The vote was unanimous by the five members present.**

**VOTED to fund Special Appropriations at a total of \$26,850.**

**Motion by Donison Allen. Seconded by Robert Tetreault. The vote was unanimous by the five members present.**

**VOTED to approve the Levy Rink budget of \$353,373.**

**Motion by Nathan St. Pierre. Seconded by Judy Aubin. The vote was unanimous by the five members present.**

**VOTED to fund the Recreation Department at \$111,824.**

**Motion by Nathan St. Pierre. Seconded by Donison Allen. The vote was unanimous by the five members present.**

**Recreation Center**

**VOTED to fund Heating Oil at \$8,000.**

**Motion by Donison Allen. Seconded by Judy Aubin. The vote was unanimous by the five members present.**

**VOTED to reduce Building Supplies to \$4,000.**

**Motion by Judy Aubin. Seconded by Donison Allen. The vote was unanimous by the five members present.**

**VOTED to fund Utilities at \$2,500.**

**Motion by Nathan St. Pierre. Seconded by Judy Aubin. The vote was unanimous by the five members present.**

**VOTED to fund the Recreation Center for a total of \$16,550.**

**Motion by Donison Allen. Seconded by Judy Aubin. The vote was unanimous by the five members present.**

**VOTED to recommend that \$16,550 be allocated from the Recreation**

**Center Revenue Side Fund as was done last year.**

**Motion by Judy Aubin. Seconded by Nathan St. Pierre. The vote was unanimous by the five members present.**

**VOTED to fund Recreation Programs at \$17,900.**

**Motion by Nathan St. Pierre. Seconded by Robert Tetreault. The vote was unanimous by the five members present.**

**VOTED to fund the Conservation Commission at \$12,250.**

**Motion by Nathan St. Pierre. Seconded by Donison Allen. The vote was unanimous by the five members present.**

**MOTION to fund the Jesse Smith Library at \$710,807.**

**Motion by Robert Tetreault. There was no second.**

**VOTED to table the Jesse Smith Library discussion to the next meeting.**

**Motion by Donison Allen. Seconded by Robert Tetreault. The vote was unanimous by the five members present.**

**VOTED to recommend \$554,804 for General Government Bonds.**

**Motion by Donison Allen. Seconded by Robert Tetreault. The vote was unanimous by the five members present.**

**VOTED to recommend \$1,081,250 for School Bonds.**

**Motion by Judy Aubin. Seconded by Nathan St. Pierre. The vote was unanimous by the five members present.**

**VOTED to recommend \$616,282 for Sewer Bonds.**

**Motion by Nathan St. Pierre. Seconded by Donison Allen. The vote was unanimous by the five members present.**

**VOTED to recommend \$288,311 for Refunding Bonds.**

**Motion by Donison Allen. Seconded by Nathan St. Pierre. The vote was unanimous by the five members present.**

**VOTED to recommend \$2,000 for Bond Fees.**

**Motion by Donison Allen. Seconded by Nathan St. Pierre. The vote was unanimous by the five members present.**

**VOTED to recommend \$7,085 for North Bridge Loans.**

**Motion by Nathan St. Pierre. Seconded by Donison Allen. The vote was unanimous by the five members present.**

**3. Other Business: None**

**4. VOTED to adjourn 9:19 pm.**

**Motion by Judy Aubin. Seconded by Donison Allen. The vote was unanimous by the five members present.**

**Judy Aubin, Secretary**

**Minutes Approved    Date:\_\_\_\_\_**